

Exhibit 1



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History

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Judge:

MASON, DONALD H

Court Type:

CIRCUIT CIVIL

Case Type:

REAL PROP FORECLOSUR - CA

Case Number:

08000252CA

Uniform Case Number:

082008CA000252XXXXXX

Status:

CLOSED

Court Docket (/BenchmarkWeb/CourtDocket.aspx)

08000252CA

Clerk File Date:

1/16/2008

Waive Speedy Trial:

7/29/2014

Total Fees Due:

0.00

Booking Number:

Agency:

Recent Cases

08000252CA

Recent Searches

PARTIES

TYPE	PARTY NAME	ATTORNEY
DEFENDANT	GILLIS, RONALD P (/BenchmarkWeb/Party.aspx/Index/896512?caselD=251768)	
DEFENDANT	UNKNOWN SPOUSE OF, RONALD P GILLIS (/BenchmarkWeb/Party.aspx/Index/896516?caselD=251768)	
DEFENDANT	SUNTRUST BANK (/BenchmarkWeb/Party.aspx/Index/896518?caselD=251768)	
DEFENDANT	TENANT 1 (/BenchmarkWeb/Party.aspx/Index/896519?caselD=251768)	
DEFENDANT	TENANT 2 (/BenchmarkWeb/Party.aspx/Index/896520?caselD=251768)	
DEFENDANT	TENANT 3 (/BenchmarkWeb/Party.aspx/Index/896521?caselD=251768)	
DEFENDANT	TENANT 4 (/BenchmarkWeb/Party.aspx/Index/896522?caselD=251768)	
PLAINTIFF	DEUTSCHE BANK TRUST COMPANY AMERICAS AS TRUSTEE FOR GMAC-RFC MASTER SERVICING (/BenchmarkWeb/Party.aspx/Index/896511?caselD=251768)	BOWEN, ROBERT K (Main Attorney) (/BenchmarkWeb/Party.aspx/Index/1188941?caselD=251768)

EVENTS

DATE	EVENT	JUDGE	LOCATION	RESULT
7/30/2014 9:00 AM	CIVIL HEARING (/BenchmarkWeb/CourtDocket.aspx/Cases/86311)	FOSTER, JOSEPH G		

CASE DOCKETS

DATE	ENTRY
12/30/2014	JUDICIAL NOTICE PURSUANT TO FLORIDA STATUTE
12/8/2014	NOTICE OF HEARING - PLAINTIFF'S MOTION TO AMEND PLAINTIFF NAME - JANUARY 6, 2015 @ 10:30AM
11/26/2014	PLAINTIFFS MOTION TO CONSOLIDATE
11/17/2014	ORDER DISMISSING APPEAL - FINAL - Recorded (O.3918.1637 / 2308439)
11/17/2014	ORDER DISMISSING APPEAL - FINAL
11/7/2014	NOTICE OF FILING ORDER FROM FEDERAL COURT RULING ACTION IS NOT A REMOVAL IT IS AN ORIGINAL COMPLAINT
10/17/2014	ORDER SUBSTITUTING COUNSEL
9/16/2014	NOTICE OF CHANGE OF FILE ATTORNEY AND DESIGNATION OF EMAIL ADDRESSES
8/22/2014	ORDER DISMISSING APPEAL
8/20/2014	ORDER FROM SECOND DISTRICT COURT OF APPEALS
8/15/2014	ALTERNATIVE WRIT
8/14/2014	ALTERNATIVE WRIT
7/31/2014	COURT MINUTES - M/AMEND PLAINTIFF NAME
7/29/2014	NOTICE OF REMOVAL
7/28/2014	NOTICE OF FILING -COURT DOCKET LIST AS OF JULY 28, 2014
7/18/2014	JUDICIAL NOTICE PURSUANT TO FLA STATUTE 90.202, NOTICE OF FILING NYE LEVALLE 2013 REPORT OF FRAUD ASSOCIATED WITH THIS CASE
7/9/2014	NOTICE OF HEARING JULY 30 2014 9AM MOTION TO AMEND PLAINTIFF NAME
7/7/2014	NOTICE OF NON-JURY TRIAL
6/24/2014	NOTICE OF NON-JURY TRIAL
6/19/2014	NOTICE OF FILING ORDER DISMISSING BANKRUPTCY CASE

4/28/2014 ORDER FROM SECOND DISTRICT COURT OF APPEALS

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4/1/2014	NOTICE OF SUGGESTION OF BANKRUPTCY AND BANKRUPTCY CASE NUMBER
4/1/2014	COURT MINUTES - NEW BANKRUPTCY FILED
3/28/2014	4TH AMENDED PLAINTIFF'S WITNESS AND EXHIBIT LIST
3/28/2014	APPELLANTS VERIFIED AFFIDAVIT AND MOTION FOR REHEARING WITH ORAL ARGUMENTS
3/28/2014	APPELLANTS VERIFIED AFFIDAVIT AND MOTION FOR ENBANC REVIEW
3/17/2014	ORDER DISMISSING APPEAL
3/6/2014	VERIFIED AFFIDAVIT AND MOTION IN OPPOSITION TO PURPORTED APPELLEES MOTION TO DISMISS APPEAL
2/27/2014	ORDER FROM SECOND DISTRICT COURT OF APPEALS
2/26/2014	ORDER FROM SECOND DISTRICT COURT OF APPEALS
2/13/2014	SECOND MOTION FOR LEAVE TO PROCEED IN FORMA PAUPERIS
2/13/2014	SECOND MOTION FOR LEAVE TO PROCEED IN FORMA PAUPERIS
2/10/2014	NOTICE OF HEARING 3/31/14 9AM
2/4/2014	ORDER FROM SECOND DISTRICT COURT OF APPEALS
1/29/2014	NOTICE OF FILING ORDER DISMISSING CASE AND CANCELING HEARING
1/28/2014	REVISED OBJECTION TO THE PURPORTED NOTICE OF APPEARANCE AS SAID NOTICE IS AN ATTEMPT TO INTRODUCE & FILE NEW EVIDENCE INTO THE APPEALS CASE 2D13-4181 NOT YET REVIEWED BY THE LOWER TRIBUNAL
1/28/2014	REVISED MOTION TO STRIKE PURPORTED NOTICE OF APPEARANCE FILED OCTOBER 21, 2013 INTO THE APPEALS CASE 2D13-4181
1/23/2014	NOTICE OF NON-JURY TRIAL SCHEDULED FOR APRIL 1, 2014 AT 3:00 PM
12/30/2013	ORDER FROM SECOND DISTRICT COURT OF APPEALS
12/19/2013	OBJECTION AND MOTION TO STRIKE THE PURPORTED NOTICE OF APPEARANCE AS SAID NOTICE IS AN ATTEMPT TO INTRODUCE AND FILE NEW EVIDENCE INTO THE APPEALS CASE
12/16/2013	ORDER REGARDING NON-JURY TRIAL
12/13/2013	NOTICE OF HEARING 1/23/14 BANKRUPTCY COURT
12/3/2013	COPY EMERGENCY MOTION TO ENFORCE STAY FL US BANKRUPTCY COURT
12/3/2013	COPY OF NOTICE OF SUGGESTION OF BANKRUPTCY AND BANKRUPTCY CASE NUMBER FROM THE U.S. BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK - RONALD P. GILLIS
12/3/2013	COURT MINUTES - NJT - BANKRUPTCY FILED
11/25/2013	MOTION FOR LEAVE TO PROCEED IN MFOMA PAUPERIS
11/25/2013	MOTION FOR EXTENSION TIME
11/25/2013	COPY EMERGENCY EXPEDITED MOTION FOR INJUNCTION TO NY BANKRUPTCY COURT TO ESTOPPLE LOWER COURT PROCEEDINGS
11/22/2013	NOTICE OF HEARING 12/2/13 3:30 PM
11/22/2013	ORDER FROM SECOND DISTRICT COURT OF APPEALS
11/21/2013	NOTICE OF CANCELLATION OF HEARING 11/26/13 9AM
11/21/2013	DESIGNATION OF EMAIL ADDRESS
11/20/2013	NOTICE OF HEARING - PLAINTIFF'S MOTION TO AMEND PLAINTIFF NAME TO INCLUDE NAME OF THE EXPRESS TRUST- 11/26/13 @ 9AM
11/12/2013	JUDICIAL NOTICE FROM LAKELAND FLORIDA
11/12/2013	JUDICIAL NOTICE FROM LAKELAND FLORIDA
11/12/2013	JUDICIAL NOTICE FROM LAKELAND FLORIDA
11/8/2013	JUDICIAL NOTICE REGARDING THE POSSIBLE INDISPENSABLE PARTY/NON PARTY TO THE ACTION WELLS FARGO REFUSAL TO DISCLOSE INFORMATION
11/7/2013	APPEAL COST SHEET
11/6/2013	RECORD ON APPEAL - 2D13-4181
11/5/2013	OBJECTION AND JUDICIAL NOTICE PURSUANT TO FLORIDA STATUTE 90.202 REGARDING THE PURPORTED APPEARANCE OF AN ATTORNEY PURPORTING TO REPRESENT A NON-PARTY ENTITY TO THIS ACTION (VERIFIED AND IN AFFIDAVIT FORM)
10/25/2013	AMENDED PLAINTIFF'S WITNESS AND EXHIBIT LIST
10/22/2013	COURT MINUTES- M/AMEND PL NAME TO INCLUDE NAME OF EXPRESS TRUST
10/15/2013	NOTICE OF FILING COURT DOCKET LIST AS OF OCTOBER 14 2013
10/14/2013	NOTICE OF FILING - 2ND DISTRICT COURT OF APPEALS DOCKET AND PROOF OF PAYMENT OF FILING FEE
10/14/2013	PAYMENT \$100.00 RECEIPT #2014001906
9/11/2013	ORDER FROM SECOND DISTRICT COURT OF APPEALS

9/5/2013	ACKNOWLEDGMENT OF NEW CASE - 2D13-4181
8/30/2013	RECEIPT - FED EX - SHIPMENT RECEIPT - 2ND DCA - NOTICE OF APPEAL
8/29/2013	ACKNOWLEDGMENT OF FILING NOTICE OF APPEAL
8/28/2013	NOTICE OF NON-JURY TRIAL 12/2/13 3:30 PM
8/27/2013	NOTICE OF APPEAL
8/22/2013	OBJECTION TO PURPORTED PLAINTIFFS ATTEMPT TO CHANGE PURPORTED PLAINTIFFS NAME WITHOUT REQUEST LEAVE OF COURT TO AMEND
8/22/2013	NOTICE OF FILING TRANSCRIPT HEARING 7/30/13
8/22/2013	ORDER ON MOTION TO RECONSIDER JUDICIAL ORDER DATED 08/12/13 REFERENCE VACATE SET-ASIDE ORDER OF DEFAULT
8/22/2013	TRANSCRIPT OF PROCEEDINGS 7/30/13
8/19/2013	MOTION TO RECONSIDER JUDICIAL ORDER DATED 8/12/13 REFERENCE VACATE SET ASIDE ORDER OF DEFAULT
8/13/2013	DEPOSITION OF NANCY PADGETT 9/2/09
8/13/2013	CERTIFICATE OF NON APPEARANCE RONALD GILLIS 1/22/10
8/13/2013	CERTIFICATE OF NON APPEARANCE RONALD GILLIS 9/2/09
8/13/2013	NOTICE OF FILING CERTIFICATES NON APPEARANCE FOR DEPOSITIONS
8/12/2013	ORDER DENYING DEFENDANT RONALD P. GILLIS' AMENDED MOTION TO SET ASIDE/VACATE VOID ORDER OF DEFAULT ENTERED OCTOBER 1, 2010 DENIED
8/8/2013	NOTICE OF FILING @
8/8/2013	NOTICE OF FILING AFFIDAVIT IN SUPPORT OF FINAL JUGMENT
8/2/2013	NOTICE OF FILING - AFFIDAVIT IN SUPPORT OF ENTRY OF FJ AND OPPOSITION TO M/VACATE DEFAULT
7/31/2013	NOTICE OF FILING AFFIDAVIT IN SUPPORT OF ENTRY OF FINAL JUDGMENT AND OPPOSITION TO MOTION TO VACATE DEFAULT
7/31/2013	PLAINTIFF'S RESPONSE TO DEFENDANT'S SUBPOENA DUCES TECUM
7/31/2013	MOTION TO AMEND PLAINTIFF NAME TO INCLUDE NAME OF THE EXPRESS TRUST
7/31/2013	COURT MINUTES
7/26/2013	RESPONSE TO SUBPOENA DUCES TECUM
7/25/2013	MOTION TO AMEND PLAINTIFF NAME TO INCLUDE NAME OF THE EXPRESS TRUST
7/25/2013	OBJECTION TO SUBPOENA DUICES TECUM ANDREW FIVECOAT
7/12/2013	SUBPOENA DUICES TECUM ISSUED UNKNOWN PARTY OF INTEREST CLAIMING TO HAVE AUTHORITY TO ACT ON BEHALF OF PURPORTED PLAINTIFF IN CHARLOTTE CIVIL CASE #08-252-CA
7/12/2013	SUBPOENA DUICES TECUM ISSUEFD ANDREW FIVECOAT
7/12/2013	PAYMENT \$4.00 RECEIPT #2013039375
6/24/2013	OBJECTION TO ATTEMPT TO EXPUNGE CLAIM
5/21/2013	ENVELOPE RETURNED UNSERVED/UNCLAIMED- RONALD P. GILLIS
5/3/2013	NOTICE OF HEARING 7/30/13 3PM
4/30/2013	AMENDED MOTION TO SET ASIDE VACATE VOID ORDER DEFAULT ENTERED 10/1/10
4/30/2013	OBJECTION TO PURPORTED PLAINTIFFS PURPORTED NOTICE OF CHANGE FILE ATTY AND DESIGNATION EMAIL ADDRESSES PURSUANT TO RULE 2.516
4/26/2013	MOTION FOR MORE DEFINITE STATEMENT AND ORDER CLAFIFICATION
4/17/2013	ORDER ON JUDICIAL CASE MANAGEMENT CONFERENCE (JCMC)- ALL PENDING MOTIONS TO BE SET FOR HEARING WITHIN 3 WEEKS.
4/17/2013	DESIGNATION OF EMAIL ADDRESS
4/12/2013	JUDICIAL NOTICE PURSUANT TO FLORIDA STATUTE 90.202 AND NOTICE OF FILING
4/12/2013	MOTION FOR CONTEMPT OF COURT
4/12/2013	MOTION FOR SANCTIONS
4/12/2013	COURT MINUTES- JCMC
4/11/2013	COPY OF OBJECTION PURPORTED PLAINTIFFS CROSS NOTICE OF HEARING
4/10/2013	OBJECTION TO PURPORTED PLAINTIFF'S CROSS-NOTICE OF HEARING
4/8/2013	CROSS NOTICE OF HEARING: 04/12/13 AT 10AM
3/8/2013	ORDER SETTING JUDICIAL CASE MANAGEMENT CONFERENCE (JCMC) AND NOTICE OF HEARING, 04/12/13 @ 10AM
1/10/2013	ORDER OF REASSIGNMENT

11/6/2012 COURT MINUTES - NON-JURY TRIAL - TRIAL TO BE RESET

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10/22/2012	AMENDED WITNESS LIST
10/15/2012	JUDICIAL NOTICE PURSUANT TO FL STATUTE 90.202
10/12/2012	WITNESS AND EXHIBIT LIST
9/28/2012	MOTION FOR SUMMARY JUDGMENT
9/28/2012	AMENDED NOTICE OF CLAIM #444
9/21/2012	NOTICE OF SCHEDULE UNAVAILABILITY OCTOBER 29, 2012 TO NOVEMBER 07, 2012
8/31/2012	PLAINTIFF'S NOTICE OF FILING OF BANKRUPTCY FILING AND SUPPLEMENTAL SERVICING ORDER
8/29/2012	ORDER REFERENCE PURPORTED DEFENDANTS LEAVE OF COURT TO FIRST AMENDED ANSWER AND AFFIRMATIVE DEFENSES TO THE FORECLOSURE COMPLAINT
8/28/2012	NOTICE TO NY BANKRUPTCY COURT AND CHARLOTTE CTY CIVIL COURT
8/21/2012	DEFENDANTS PURPORTED MOTION FOR LEAVE OF COURT TO AMEND ANSWER AND AFFIRMATIVE DEFENSES
8/21/2012	DEFENDANTS PURPORTED FIRST AMENDED ANSWER TO THE FORECLOSURE COMPLAINT
8/14/2012	NOTICE OF SUGGESTION BANKRUPTCY
8/14/2012	MOTION FOR SANCTIONS
7/26/2012	ORDER OF REASSIGNMENT
7/16/2012	ORDER OF RECUSAL
7/9/2012	NOTICE OF FILING - COURT DOCKET LIST AS OF JULY 09, 2012
7/3/2012	MOTION TO SET ASIDE ORDER OF DEFAULT ENTERED OCT 01, 2010
7/2/2012	MOTION TO DISMISS
7/2/2012	OBJECTION TO PURPORTED PLAINTIFF'S RENEWED MOTION FOR SUMMARY JUDGMENT INCLUDING A HEARING TO TAX ATTORNEY'S FEES AND COSTS (AFFIDAVIT)
7/2/2012	NOTICE OF FILING COURT DOCKET LIST AS OF JULY 2 2012
6/28/2012	AFFIDAVIT AS TO AMOUNTS DUE AND OWING
6/28/2012	NOTICE OF FILING AFFIDAVIT AS TO AMOUNTS DUE AND OWING
6/28/2012	PLAINTIFFS RENEWED MOTION FOR SUMMARY JUDGMENT INCLUDING A HEARING TO TAX ATTORNEYS FEES AND COSTS
2/21/2012	NOTICE OF FILING JUDGE GEORGE C RICHARDS ADMISSION OF WRONGDOING TO FLORIDA ETHICS COMMISSION BASED UPON COMPLAINT FILED BY PURPORTED DEFENDANT IN THIS CASE
2/14/2012	AMENDED MOTION TO COMPEL PROOF OF AUTHORITY TO REPRESENT
1/18/2012	MOTION FOR PROOF OF AUTHORITY TO REPRESENT
11/30/2011	NOTICE OF FILING FLORIDA ETHIC COMMISSION COMPLAINT ON JUDGE GEORGE C RICHARDS
11/30/2011	NOTICE OF FILING FLORIDA COMPLAINT ON NOTARY PUBLIC ALLYSON C BROWN
11/30/2011	NOTICE OF FILING FLORIDA ATTORNEY GENERAL COMPLAINT REGARDING FALSIFIED ASSIGNMENT OF MORTGAGE IN THIS CASE
11/30/2011	NOTICE OF FILING FLORIDA JUDICIAL QUALIFICATIONS COMPLAINT ON JUDGE GEORGE C RICHARDS
11/28/2011	MOTION TO DISMISS
11/21/2011	OBJECTION TO NOTICE FOR NON-JURY TRIAL
11/21/2011	MOTION FOR CONTEMPT
11/21/2011	MOTION TO COMPEL DISCOVERY
11/21/2011	MOTION FOR SANCTIONS
11/14/2011	PLAINTIFFS NOTICE OF NON RESPONSE TO DEFENDANT RONALD P GILLIS PLEADINGS
11/14/2011	NOTICE FOR NON JURY TRIAL
2/7/2011	ORDER FROM SECOND DISTRICT COURT OF APPEALS
1/14/2011	NOTICE OF FILING - AFFIDAVIT OF LYNN SZYMONIAK REGARDING FRAUD INVOLVED IN THIS CASE
1/14/2011	NOTICE OF FILING - FLORIDA ATTORNEY GENERAL INVESTIGATING ALBERTINI LAW
1/14/2011	NOTICE OF FILING - EXPLANATION OF MORTGAGE FORECLOSURE FRAUD CRIMES BY LYNN SZYMONIAK
1/4/2011	PETITION - AND FIRST REQUEST FOR ADMISSIONS
1/4/2011	AFFIDAVIT - AND OBJECTION TO DISMISSAL COUNT TO REESTABLISH LOST INSTRUMENT AND MOTION FOR RECONSIDERATION
1/3/2011	MOTION - TO COMPEL DISCOVERY REGARDING PRODUCTION OF DOCUMENTS REQUESTED BY THREE SUBPEONAS DUCES TECUM AND FIRST REQUEST FOR PRODUCTION OF DOCUMENTS SUBMITTED SEPTEMBER 07 2010
12/20/2010	ORDER FROM SECOND DISTRICT COURT OF APPEALS

12/3/2010	PETITION - IN THE NATURE OF A MOTION FOR MORE DEFINITE STATEMENT
12/2/2010	ORDER FROM SECOND DISTRICT COURT OF APPEALS
11/24/2010	ORDER FROM SECOND DISTRICT COURT OF APPEALS - CASE IS DISMISSED - RECORDED OR BOOK 3528 PAGE 1855
11/24/2010	ORDER FROM SECOND DISTRICT COURT OF APPEALS - CASE IS DISMISSED - TO RECORDING
11/19/2010	SECOND - PETITION IN THE NATURE OF A MOTION TO WAIVE ALL APPELLANT FEES
11/19/2010	APPELLANTS - REQUEST FOR ADDITIONAL TIME TO WAIVE OR PAY APPELLANT FEES PENDING FURTHER REVIEW BY THE LOWER COURT
11/10/2010	APPELLANTS - RESPONSE TO THE APPEAL COURT PURPORTED CONVERSION OF APPELLANTS APPEAL AND PURPORTED ORDER TO SHOW CAUSE
11/9/2010	AFFIDAVIT AS TO REASONABLE ATTORNEY'S FEES
11/8/2010	ORDER - DIRECTING DEFENDANTS RONALD P GILLIS TO SUPPLEMENT PETITION TO WAIVE APPELLATE FEES BY FILING APPLICATION FOR DETERMINATION OF CIVIL INDIGENT STATUS PURSUANT TO 57.081 FL STATUTES
11/5/2010	AFFIDAVIT AS TO AMOUNTS DUE AND OWING
11/5/2010	NOTICE OF FILING - OF PLAINTIFFS AFFIDAVIT AS TO AMOUNTS DUE AND OWING
11/3/2010	AMENDED - AFFIDAVIT OF PLAINTIFFS COUNSEL AS TO ATTORNEYS FEES AND COSTS
11/3/2010	NOTICE OF FILING
11/3/2010	ORDER FROM SECOND DISTRICT COURT OF APPEALS
11/2/2010	JUDICIAL - NOTICE/NOTICE TO CLERK
11/2/2010	COURT MINUTES
11/1/2010	PETITION - IN THE NATURE OF A MOTION TO WAIVE ALL APPELLANT FEES
11/1/2010	EX PARTE - EXPEDITED EMERGENCY MOTION FOR STAY
11/1/2010	ORDER FROM SECOND DISTRICT COURT OF APPEALS
10/26/2010	AMENDED - CERTIFICATE OF NON APPEARANCE IN RE: DEPOSITIONRONALD GILLIS
10/26/2010	NOTICE OF FILING - ORIGINAL AMENDED CERTIFICATE NON APPEARANCE IN RE: DEPOSITION RONALD GILLIS
10/20/2010	JUDICIAL - NOTICE/NOTICE TO CLERK
10/18/2010	JUDICIAL - NOTICE/NOTICE TO CLERK
10/15/2010	WITNESS - AND EXHIBIT LIST
10/13/2010	NOTICE - OF RELATED CASES
10/13/2010	NOTICE - OF TAKING TELEPHONIC DEPOSITION
10/13/2010	NOTICE OF TAKING DEPOSITION - TELEPHONIC: 10/15/10
10/8/2010	ORDER FROM SECOND DISTRICT COURT OF APPEALS
10/8/2010	ACKNOWLEDGMENT OF NEW CASE
10/8/2010	PLAINTIFFS - RENEwed MOTION FOR SUMMARY JUDGMENT INCLUDING A HEARING TO TAX ATTORNEYS FEES AND COSTS
10/6/2010	ORDER - GRANTING MOTION TO STRIKE PLEADINGS AND FOR JUDICIAL DEFAULT AGAINST RONALD P GILLIS
10/6/2010	ENVELOPE RETURNED UNSERVED/UNCLAIMED - RONALD GILLIS
10/6/2010	CERTIFIED MAIL RECEIPT- RECEIVED - 2ND DCA - NOTICE OF APPEAL
10/4/2010	PLAINTIFF - NOTICE OF COMPLIACE
9/30/2010	CERTIFIED MAIL RECEIPT - 2ND DCA - NOTICE OF APPEAL
9/29/2010	ACKNOWLEDGMENT
9/29/2010	NOTICE OF APPEAL
9/27/2010	ORDER GRANTING MOTION - FOR JUDICIAL DEFAULT - RONALD P GILLIS
9/27/2010	ORDER GRANTING MOTION - FOR JUDICIAL DEFAULT - SUNTRUST BANK
9/27/2010	NOTICE OF FILING - BREACH OF LETTERS TO RONALD P GILLIS
9/27/2010	NOTICE OF FILING - LOSS MITIGATION LETTER RECEIVED BY RONALD GILLIS
9/27/2010	MOTION - FOR JUDICIAL DEFAULT AND DEFAULT FINAL JUDGMENT
9/27/2010	COURT MINUTES - TRIAL SET FOR 11/1/10 AT 1:00 PM
9/27/2010	RECEIPT

9/17/2010	ORDER - SETTING CASE FOR FORECLOSURE TRIAL 11/01/10 @ 1 PM
9/7/2010	DEFENDANTS - (PURPORTED) FIRST REQUEST TO PRODUCE
9/7/2010	NOTICE OF HEARING - 9/27/10 AT 9AM
9/7/2010	NOTICE OF HEARING - 9/27/10 @ 9:00 AM
8/31/2010	MEMORANDUM - OF LAW IN SUPPORT OF PURPORTED DEFENDANTS MOTION TO DISMISS SHAM PLEADING
8/25/2010	NOTICE OF FILING - TRANSCRIPT OF DEPOSITION OF NANCY PADGETT
8/23/2010	NOTICE OF CANCELLATION OF HEARING
8/16/2010	NOTICE FOR TRIAL - NON JURY
8/16/2010	MEMORANDUM - RONALD GILLS (VIA FACSIMILE)
8/12/2010	NOTICE OF HEARING - SEPTEMBER 2, 2010 9:00 - MOTION TO STRIKE DEF PLEADINGS FOR DEFAULT AND ENTRY OF DEFAULT FINAL JUDGMENT
8/11/2010	MOTION TO DISMISS - SHAM PLEADING
8/9/2010	AFFIDAVIT - AND OBJECTION TO PURPORTED PLAINTIFFS MOTION TO STRIKE PLEADINGS FOR DEFAULT AND THE ENTRY OF DEFAULT FINAL JUDGMENT
8/2/2010	PLAINTIFFS - MOTION TO STRIKE PLEADINGS FOR DEFAULT AND FOR THE ENTRY OF DEFAULT FINAL JUDGMENT
2/9/2010	AFFIDAVIT - OF TRUTH BY ALLEGED DEFENDANT RONALD P. GILLIS
2/8/2010	NOTICE OF FILING - GOVERNOR INVESTIGATING LYnda J TONER
2/8/2010	COMPLAINT - FORM BY FLORIDA PUBLIC NOTARY
2/8/2010	COMPLAINT - FORM BY FLORIDA PUBLIC NOTARY
2/8/2010	COMPLAINT - FORM BY FLORIDA PUBLIC NOTARY
2/5/2010	AFFIDAVIT - AND OBJECTION TO ORDER EX-PARTE MOTION TO LIMIT CORRESPONDENCE BY RONALD P. GILLIS TO PLAINTIFFS COUNSEL
2/5/2010	AFFIDAVIT - AND OBJECTION TO ALLEGED PLAINTIFFS EX-PARTE MOTION TO LIMIT CORRESPONDENCE BY RONALD P. GILLIS TO PLAINTIFFS COUNSEL
2/2/2010	EX PARTE - ORDER LIMITING CORRESPONDENCE BY DEFENDANT RONALD P GILLIS TO PLAINTIFFS ATTORNEY
1/25/2010	LETTER TO JUDGE FROM ATTORNEY
1/25/2010	EX PARTE - MOTION TO LIMIT CORRESPONDENCE BY DEFENDANT RONALD P GILLIS TO PLAINTIFFS COUNSEL
1/25/2010	EX PARTE - ORDER LIMITING CORRESPONDENCE BY DEFENDANT RONALD P GILLIS TO PLAINTIFFS ATTORNEY
1/21/2010	RECEIPT
1/21/2010	RECEIPT
1/21/2010	NOTICE OF FILING - COURT DOCKET LIST AS OF 1/21/2010
12/29/2009	COMPLAINT - FORM BY FLORIDA NOTARY PUBLIC
12/15/2009	COMPLAINT - THE FLORIDA BAR INQUIRY COMPLAINT FORM
12/15/2009	NOTICE - TO CLERK OF THE COURT - CHARLOTTE COUNTY - BARBARA T. SCOTT REGARDING DOCKET TAMPERING AND NON-DISCLOSURE OF FILINGS BY ALLEGED PLAINTIFFS ATTORNEY TO ALLEGED DEFENDANT
12/15/2009	COMPLAINT - FLORIDA BAR INQUIRY COMPLAINT FORM
12/15/2009	MOTION TO COMPEL - DISCOVERY BY ANDREW FIVECOAT TO PRODUCE DOCUMENTS NOT PRODUCED UNDER THREE SUBPOENAS
12/15/2009	ORDER - COMPELLING ALLEGED PLAINTIFF PAY ALLEGED DEFENDANTS COSTS AND FEES ASSOCIATED WITH THREE SUBPOENA DUCES TECUM SERVED
12/15/2009	NOTICE - TO COURT AND PLAINTIFFS ATTORNEY REGARDING DOCKET TAMPERING, FALSE CERTIFICATE OF SERVICES AND EX-PARTE COMMUNICATIONS BETWEEN JUDGE SHENKO AND PLAINTIFFS ATTORNEY FOR JUDICIAL REVIEW
12/9/2009	AFFIDAVIT - NOTARY PUBLIC NANCY PADGETT IN SUPPORT OF PLAINTIFFS MOTION FOR SUMMARY JUDGMENT
12/9/2009	NOTICE OF FILING - AFFIDAVIT NOTARY PUBLIC, NANCY PADGETT
12/8/2009	ORDER - COMPELLING DEPOSITION OF DEFENDANT, RONALD P GILLIS AND IMPOSING SANCTIONS - RECORDED OR BOOK 3439 PAGES 306 THRU 307
12/7/2009	RECEIPT
12/7/2009	NOTICE OF FILING - COURT DOCKET LIST AS OF 12/7/09
12/4/2009	OBJECTION - TO ALLEGED PLAINTIFFS MOTION TO COMPELL DEPOSITION OF DEFENDANT RONALD P. GILLIS AND REQUEST FOR SANCTIONS
12/4/2009	OBJECTION - TO ALLEGED PLAINTIFFS REQUEST FOR ADMISSIONS TO DEFENDANT, RONALD P. GILLIS
12/4/2009	OBJECTION - TO ALLEGED PLAINTIFFS REQUEST FOR PRODUCTION OF DOCUMENTS TO DEFENDANT, RONALD P. GILLIS
12/4/2009	OBJECTION - TO ALLEGED PLAINTIFFS FIRST SET OF INYERROGATORIES TO DEFENDANT, RONALD P. GILLIS
12/4/2009	OBJECTION - TO ALLEGED PLAINTIFFS MOTION TO CORRECT NAME OF PLAINTIFF
12/2/2009	ORDER - COMPELLING DEPOSITION OF DEFENDANT, RONALD P GILLIS AND IMPOSING SANCTIONS - TO RECORDING

12/2/2009	MOTION - TO CORRECT NAME OF PLAINTIFF
12/2/2009	PLAINTIFFS - MOTION TO COMPEL DEPOSITION OF DEFENDANT, RONALD P GILLIS AND REQUEST FOR SANCTIONS
12/2/2009	NOTICE OF SERVICE OF - PLAINTIFFS REQUEST FOR PRODUCTION OF DOCUMENTS, FIRST SET OF INTERROGATORIES, AND REQUEST FOR ADMISSIONS TO DEFENDANT, RONALD P GILLIS
12/2/2009	COVER LETTER TO JUDGE FROM ATTORNEY
9/16/2009	REQUEST - NOTICE TO COURT, JUDGE AND PLAINTIFFS ATTORNEY REGARDING JUDGES ORDER DATED 09/03/2009 FOR JUDICIAL REVIEW - DEFENDANT
9/15/2009	NOTICE OF FILING - SUBPOENA DUCE TECUM SERVED BY HILLSBOROUGH COUNTY SHERIFFS OFFICE. ALBERTELLI LAW 9/15/09
9/15/2009	AMENDED MOTION - TO VACATE VOID JUDGMENT
9/15/2009	MOTION - FOR CONTEMPT OF COURT BY ANDREW FIVECOAT
9/15/2009	MOTION - FOR SANCTIONS OF ANDREW FIVECOAT
9/14/2009	NOTES - OF PLAINTIFFS RESPONSE TO DEFENDANTS SUBPOENA DUCE TECUM
9/10/2009	MOTION - TO VACATE VOID JUDGMENT - DEFENDANT
9/10/2009	SUBPOENA FOR DEPOSITION RETURNED SERVED - NANCY F. PADGETT 8/24/09
9/4/2009	ORDER - PLAINTIFFS MOTION FOR PROTECTIVE ORDER & DEFENDANTS EX PARTE MOTION TO DISMISS
9/4/2009	COVER LETTER TO JUDGE FROM ATTORNEY
9/3/2009	FINANCE DISBURSEMENT FORM - CHECK MAILED - 9/3/09 #63258
8/27/2009	MOTION - FOR CONTEMPT OF COURT BY ANDREW FIVECOAT
8/27/2009	MOTION - TO SANCTION ANDREW FIVECOAT
8/27/2009	NOTICE OF HEARING - 8/17/09 9:00AM
8/26/2009	COURT MINUTES
8/25/2009	FINANCE DISBURSEMENT FORM - TO FINANCE
8/24/2009	NOTICE OF TAKING DEPOSITION - RONALD GILLIS
8/24/2009	NOTICE OF TAKING DEPOSITION - NANCY F. PADGETT
8/24/2009	AMENDED NOTICE OF HEARING - 8/26/09 9:05 AM
8/20/2009	SUBPOENA DUCE TECUM - ISSUED. ALBERTELLI LAW. 8/20/09
8/20/2009	RECEIPT
8/17/2009	COURT MINUTES
8/17/2009	NOTICE OF HEARING - 8/26/09 AT 9:00 AM
8/17/2009	NOTICE OF CANCELLATION OF HEARING
8/12/2009	AMENDED MOTION - EX-PARTE - TO DISMISS WITH PREJUDICE
8/12/2009	NOTICE OF HEARING - 08/26/09 @ 9:00
8/12/2009	CANCELLATION - NOTICE OF HEARING AUGUST 17 2009 @ 10:00 AM
8/12/2009	NOTICE OF HEARING - AUGUST 17 2009 @ 9:05 AM
8/11/2009	MOTION FOR CONTEMPT - OF COURT BY ANDREW FIVECOAT
8/11/2009	MOTION - TO SANCTION ANDREW FIVECOAT
8/11/2009	NOTICE OF HEARING - 8/17/09 9AM
8/10/2009	NOTICE OF HEARING - 8/17/09 9AM
7/30/2009	ORDER - DENYING PLAINTIFFS MOTION FOR SUMMARY JUDGMENT
7/30/2009	LETTER TO JUDGE FROM ATTORNEY - WEEKS
7/30/2009	NOTICE OF VOLUNTARY DISMISSAL - AS TO COUNT II, RE-ESTABLISHMENT OF LOST NOTE - RECORDED OR BOOK 3406 PAGES 242 THRU 243
7/29/2009	NOTICE OF FILING - AFFIDAVIT OF NON-ABANDONMENT
7/29/2009	NOTICE OF FILING - FLORIDA BAR COMPLAINT AGAINST ERIN ROSE
7/29/2009	NOTICE OF FILING - SUBPOENA DUCE TECUM SERVED - ANDREW FIVECOAT 7/14/09
7/29/2009	NOTICE OF FILING - FLORIDA BAR COMPLAINT AGAINST ANDREW FIVECOAT
7/29/2009	NOTICE OF HEARING - 08/17/09 @ 10:00
7/29/2009	EX PARTE - MOTION TO DISMISS WITH PREJUDICE

7/23/2009	LETTER TO JUDGE FROM ATTORNEY
7/20/2009	COURT MINUTES
7/20/2009	COVER LETTER TO JUDGE FROM ATTORNEY - ALBERTELLI LAW
7/20/2009	NOTICE OF VOLUNTARY DISMISSAL - AS TO COUNT II, RE-ESTABLISHMENT OF LOST NOTE - TO RECORDING
7/17/2009	MOTION TO DISMISS
7/13/2009	COPY - LETTER TO JUDGES OFFICE
7/9/2009	SUBPOENA DUCES TECUM - ISSUED - ALBERTELLI LAW - 7/20/09 @11
7/9/2009	RECEIPT
6/30/2009	NOTICE OF VOLUNTARY DISMISSAL - AS TO COUNT II, RE ESTABLISHMENT OF LOST NOTE - RECORDED OR BOOK 3398 PAGES 343 THRU 344
6/29/2009	NOTICE OF HEARING - 7/20/09 @ 11:00 AM
6/23/2009	NOTICE OF HEARING - JULY 20, 2009 AT 11:00 AM
6/23/2009	MORTGAGE
6/23/2009	ORIGINAL - INTEREST FIRST NOTE
6/23/2009	NOTICE OF FILING
6/23/2009	NOTICE OF VOLUNTARY DISMISSAL - AS TO COUNT II, RE ESTABLISHMENT OF LOST NOTE - TO RECORDING
6/23/2009	PLAINTIFFS - RESPONSE TO DEFENDANT RONALD P GILLIS, MOTION TO DISMISS DATED JUNE 2, 2009
6/12/2009	COVER LETTER TO JUDGE FROM ATTORNEY
6/12/2009	ORDER - DENYING DEFENDANT, RONALD P GILLIS, MOTION TO DISMISS, OR HOLD PLAINTIFF AND ATTORNEY LIABLE FOR COSTS
6/8/2009	SUBPOENA DUCES TECUM FOR DEPOSITION RETURNED SERVED - ALBERTELLI LAW 06/02/09
6/8/2009	MOTION - FOR PROTECTIVE ORDER - PLAINTIFF'S
6/4/2009	COURT MINUTES - 6/4/09 - MOTION DENIED
6/2/2009	MOTION TO DISMISS - FOR FAILURE TO POST NON-RESIDENT COST BOND
6/2/2009	RECEIPT
5/29/2009	SUBPOENA DUCES TECUM
5/29/2009	RECEIPT
5/28/2009	COURT MINUTES
5/27/2009	BOND - RESIDENT COST BOND
5/27/2009	NOTICE OF FILING
5/27/2009	RECEIPT
5/26/2009	NOTICE OF HEARING - 6/4/09 9AM
5/26/2009	NOTICE OF CANCELLATION OF HEARING - 5/28/09 9AM
5/18/2009	NOTICE OF HEARING - 05/28/09 @ 9:00AM
4/29/2009	AFFIDAVIT AS TO AMOUNTS DUE AND OWING
4/29/2009	NOTICE OF FILING
12/15/2008	MOTION TO DISMISS - OR HOLD PLAINTIFF AND ATTORNEY LIABLE FOR COSTS BY ALLEGED DEFENDANT
12/5/2008	ORDER - ON JOINT STIPULATION FOR WITHDRAWAL AS COUNSEL
12/1/2008	MOTION TO STRIKE
12/1/2008	MOTION - FOR DISMISSAL WITH PREJUDICE
12/1/2008	MOTION TO STRIKE
12/1/2008	JOINT STIPULATION - FOR LEAVE TO WITHDRAW AS COUNSEL FOR DEFENDANTS
11/25/2008	NOTICE - TO CLERK
11/24/2008	OBJECTION - TO TELEPHONIC HEARING

11/24/2008	RECEIPT
11/21/2008	MOTION TO WITHDRAW AS COUNSEL
11/4/2008	AFFIDAVIT - AS TO AMOUNTS DUE AND OWING
11/4/2008	NOTICE OF FILING
10/27/2008	COURT MINUTES
10/6/2008	NOTICE OF FILING
10/6/2008	NOTICE OF HEARING - OCTOBER 27, 2008 9:00
10/6/2008	AFFIDAVIT - AS TO AMOUNTS DUE AND OWING
9/2/2008	PLAINTIFFS - REPLY TO DEFENDANT, RONALD P GILLIS ANSWER AND AFFIRMATIVE DEFENSES
8/4/2008	NOTICE OF VOLUNTARY DISMISSAL - OF DEFENDANTS UNKNOWN SPOUSE OF RONALD P GILLIS, TENANT #1, TENANT #2, TENANT #3, TENANT #4 - RECORDED OR BOOK 3313 PAGES 1833 THRU 1834
7/18/2008	MOTION FOR DEFAULT - DENIED RONALD P GILLIS, SUN TRUST BANK
7/18/2008	AFFIDAVIT OF NON MILITARY SERVICE
7/18/2008	PLAINTIFFS - MOTION FOR SUMMARY JUDGMENT INCLUDING A HEARING TO TAX ATTORNEYS FEES AND COSTS
7/18/2008	NOTICE OF VOLUNTARY DISMISSAL - OF DEFENDANTS UNKNOWN SPOUSE OF RONALD P GILLIS, TENANT #1, TENANT #2, TENANT #3, TENANT #4 - TO RECORDING
5/30/2008	DEFENDANT - RONALD P. GILLIS ANSWER TO FORECLOSURE COMPLAINT
5/6/2008	ORDER - ON DEFENDANTS MOTION FOR EXTENSION TO TIME TO RESPOND TO COMPLAINT
4/29/2008	ORDER - ON EX PARTE MOTION TO ENLARGE TIME
4/24/2008	DEFENDANTS - AMENDED EX PARTE MOTION TO ENLARGE TIME
4/11/2008	DEFENDANTS - EX PARTE MOTION TO ENLARGE TIME
4/11/2008	NOTICE OF APPEARANCE OF COUNSEL FILED BY
3/12/2008	SUMMONS RETURNED UNEXECUTED - TENANT #2
3/12/2008	SUMMONS RETURNED UNEXECUTED - TENANT #1
3/12/2008	SUMMONS ISSUED - SUNTRUST BANK 2-5-08
3/12/2008	SUMMONS RETURNED UNEXECUTED - UNKNOWN SPOUSE OF RONALD P GILLIS
3/12/2008	SUMMONS RETURNED SERVED - RONALD P GILLIS 1-28-08
1/18/2008	NOTICE OF LIS PENDENS - RECORDED OR BOOK 3251 PAGE 1643
1/18/2008	CONFIRMATION LETTER
1/17/2008	SUMMONS ISSUED - TENANT 1
1/17/2008	SUMMONS ISSUED - UNKNOWN SPOUSE OF RONALD P GILLIS
1/17/2008	SUMMONS ISSUED - RONALD P GILLIS
1/17/2008	SUMMONS ISSUED - TENANT 2
1/17/2008	SUMMONS ISSUED - SUNTRUST BANK
1/17/2008	RECEIPT
1/16/2008	MORTGAGE FORECLOSURE COMPLAINT
1/16/2008	NOTICE OF LIS PENDENS - - TO RECORDING
1/16/2008	CIVIL COVER SHEET